

## STATE OF IOWA

TERRY BRANSTAD, GOVERNOR KIM REYNOLDS, LT. GOVERNOR

DEPARTMENT OF EDUCATION BRAD A. BUCK, DIRECTOR

# COMMUNITY COLLEGE COUNCIL (CCC) MEETING NOTES Wednesday, April 30, 2014 – Conference Call

9:00 – 9:30 a.m.

#### Meeting Participants:

- Barbara Crittenden, President, Southwestern Community College; and CCC Member
- ☐ Kent Farver, Chief, Bureau of Community Colleges
- ☐ Mike Knedler, CCC and State Board of Education Member
- Moudy Nabulsi, Community College Trustee, Southeastern Community College, and CCC Member
- ☐ Max Phillips, CCC and State Board of Education Member
- ☐ Rosie Hussey, CCC and State Board of Education Member
- ☐ Jeremy Varner, Administrator, Division of Community Colleges
- Stephanie Weeks, Assistant to Jeremy Varner, Division of Community Colleges
- ☐ LaMetta Wynn, CCC and State Board of Education Member

#### I. Welcome—Max Phillips

Chair Max Phillips called the meeting to order at 9:00 a.m.

#### II. Approval of Meeting Notes—Max Phillips

Chair Phillips asked for approval of the notes from the March 4, 2014, meeting of the CCC. A grammatical error was noted by MJ Dolan on her report on page 4. Stephanie Weeks will make the correction and ensure the revised copy is posted to the web.

Motion: Moudy Nabulsi moved and Rosie Hussey seconded to approve the CCC notes as presented.

**<u>Action</u>**: The notes were passed unanimously by the CCC.

### III. <u>lowa Community Colleges Certified Budget Report—FY 2015—Kent Farver</u>

Kent Farver presented the FY 2015 Iowa Community Colleges Certified Budget Report. He indicated this report is prepared to assist the CCC and the State Board of Education members in their role of approval of community college budgets. The report includes the approved budgets for all 15 community colleges. Farver explained that the Iowa Community Colleges Certified Budget Report is required by Iowa Code and the Iowa Department of Management coordinates the process. The State Board is required to approve the budgets each year by June 1. Farver reviewed the budget process, purpose, and what information is included in the certified budget report. Chair Phillips asked Kent if there was anything out of the ordinary this budget report. Kent responded no. He did note that the unrestricted fund is driven by tuition. He said that 2009 was year of record enrollment. In 2014, people are going back to work and enrollment is growing.

<u>Motion</u>: Mike Knedler moved and Rosie Hussy seconded to move that the State Board approve Iowa's Community Colleges Certified Budget Report—FY 2015.

<u>Vote</u>: The motion carried unanimously.